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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ALTAMIRANO TRAVEL, CORP.

SUBJECT: _____

(Proposed corporate name – must include suffix)

Enclose is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate o Status

☒ \$ 78.75
Filing Fee
& Certificate Copy

☐ \$ 87.50
Filing Fee,
Certificate Copy
& Certificate Status

ADDITIONAL COPY REQUIRED

FROM: ALFONSO CARDOSO
5035 PALM AVE
HIALEAH, FL 33012
(305) 822-0669

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALTAMIRANO TRAVEL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8051 NW 67th STREET.
MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Travel Agency and Shipping Services

ARTICLE IV SHARES

The number of shares of stock is:

10 000 COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/ OR DIRECTORS

List name (s), address (es) and specific title (s):

PRESIDENT: HECTOR A. ALTAMIRANO 9705 FOUNTAINEBLEAU BLVD.
APT # 114. MIAMI, FL 33172

VICE-PRESIDENT: ROSA J. VILLARROEL 9705 FOUNTAINEBLEAU BLVD.
APT # 114. MIAMI, FL 33172

VICE-PRESIDENT: LUIS R. LOURIDO 9705 FOUNTAINEBLEAU BLVD.
APT # 114. MIAMI, FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P o Box NOT acceptable) of the registered agent is:

HECTOR A. ALTAMIRANO 9705 FOUNTAINEBLEAU BLVD.
APT # 114. MIAMI, FL 33172

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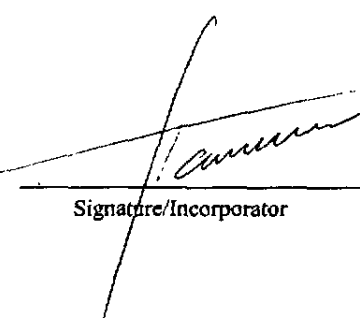
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9705 FOUNTAINBLEAU BLVD.
APT # 114. MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

HECTOR A. ALTAMIRANO



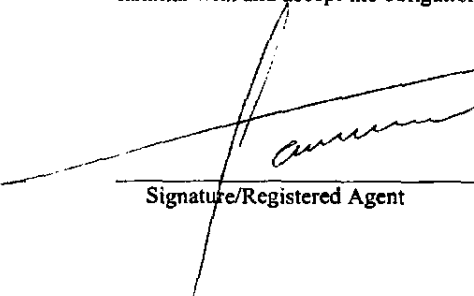
Signature/Incorporator

08/02/2005

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

08/02/2005

Date